

LAKE BELT MITIGATION COMMITTEE

Meeting Summary

South Florida Water Management District

3301 Gun Club Road, (B-1 3rd Floor, Storch Room)

West Palm Beach, Florida 33406

This meeting was conducted as a teleconference call at (561) 682-6700

Meet-me number (866) 433-6299 - Meeting ID #3385

Friday, May 31, 2013 10:00 AM

1. Call to Order by Terrie Bates, Chair

- a) Meeting began at 10:00 AM

2. Attendees

a) Committee Members

- 1. Terrie Bates, Chairperson, SFWMD
- 2. Eric Hughes, USEPA (teleconference)
- 3. Danielle Irwin, DEP
- 4. Matt Davis, M-D RER (teleconference)
- 5. Leah Oberlin, USACE
- 6. Bob Progulske, USFWS (teleconference)
- 7. Jeff Rosenfeld, MDLPA (ex-officio)

b) Other meeting attendees

- 1. Lee Chitty, SFWMD
- 2. Marjorie Moore, SFWMD
- 3. Anita Bain, SFWMD
- 4. Lourdes Elias, SFWMD
- 5. Olga Serrano, SFWMD
- 6. Bob Verrastro, SFWMD
- 7. Karen Estock, SFWMD

8. Steve Krupa, SFWMD

c) Other teleconference attendees

1. Kerri Barsh, MDLPA
2. Howard Hayes, BMMR
3. Ansley Samson, NRDC
4. Bertha Goldenberg, MDWS
5. Eric Hinton, FL Senate
6. June Mirecki, ACOE
7. Tom MacVicar, MDLPA
8. Martha Musgrove, FWF
9. Roy Sonenshein, ENP

3. Approval of Minutes:

a) Meeting Minutes from February 22, 2013 were moved to accept by Eric Hughes, 2nd by Danielle Irwin. Motion approved by the Committee with no corrections.

4. Opening Comments – None

5. Submittal of Invoices for Acceptance by LBMC – Marjorie Moore

Marjorie presented a spreadsheet summarizing \$137,464.36 in invoices to be accepted by the Committee. After discussion, Bob Progulske moved to accept the invoices, Leah Oberlin 2nd the motion and the Committee accepted the invoices.

6. Dade-Broward Levee Seepage Project – Jeff Rosenfeld

Jeff Rosenfeld made a presentation on the proposed Dade-Broward Levee Seepage Project. This project: 1) is required by permit conditions, 2) must offset seepage impacts to Pennsuco wetlands from expanded mining, and 3) provides no wetland mitigation credits.

The current project proposal includes: 1) clearing vegetation from the levee, 2) plugging gaps and restoring degraded sections of the levee, and 3) installing a new control structure to maintain higher water levels adjacent to the Pennsuco wetlands.

After discussion, it was decided that the request to fund the vegetation clearing from the current fiscal year budget should be discussed at the next Committee meeting after additional permitting discussions and the surveyor has completed their initial report.

11. Next Meeting Date

Friday, August 23, 2013, 10:00 AM SFWMD

12. Meeting Adjourned